COLORADO INDEPENDENT ETHICS COMMISSION

June 20, 2011 Meeting 101 West Colfax Avenue Columbine Conference Room, 5th Floor, Denver, CO 9 am

AGENDA

- I. GENERAL BUSINESS
 - 1. Public Comment
 - 2. Approval of Minutes of May 19, 2011 meeting
 - 3. Staff Report
 - a. Executive Director
 - b. Communication Director
 - 4. Advisory Opinion 11-10 (Acceptance of Voucher for Travel Expenses)
 - 5. Update on Complaints 10-12, 11-02
 - 6. Update on Complaint 11-01
 - 7. Scheduling of future meetings
 - 8. Update on Budget/Personnel Issues
- II. EXECUTIVE SESSION BUSINESS
 - A. The Commission will enter executive session to receive legal advice pursuant to C.R.S. §24-6-402(3)(a)(II) and §13-90-107(b) concerning disputes that are the subject of pending or imminent court action and/or for the purpose of receiving legal advice on specific legal questions regarding budget and personnel issues.
 - B. The Commission will enter into Executive Session to discuss complaints filed with the Commission which are required to be confidential pursuant to Article XXIX, Section 5(3)(b) of the Colorado Constitution, and Sections 24-6-402(3)(a)(III) and the Commission's Rules of Procedure:
 - 1. 11-03
 - 2. 11-05
 - 3. 11-07
 - 4. 11-08
 - 5.11-09
 - 6.09-12